



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 13, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Gérard Lecomte, Pastor, St. John Eudes Catholic Church, Chatsworth (5).

Pledge of Allegiance led by Elder Natareno, Outreach Coordinator for the Enduring and Iraqi Freedom Operations, Los Angeles Veteran Center (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Dr. Steven J. Golightly, Director of the Los Angeles County Child Support Services Department, in recognition of August 2013 as "Child Support Awareness Month", as arranged by the Chairman.

Presentation of scroll to Julie Adams in recognition of her notable acting career spanning more than 150 motion picture, television and stage roles over the course of more than six decades, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Javier Hernandez, Co-Founder/Creative Director, of the Latino Comics Expo and creator of comic books; Jules Rivera, Writer and Illustrator of comic books; and "Lestat", Professional Luchador, in recognition of its first Southern California convention in Long Beach, the largest gathering of Latino Comic Book Creators and animators in the Nation, as arranged by Supervisor Knabe.

Presentation of scroll to Gabriella S. Holt, in recognition of her service as Commissioner on the Los Angeles County Board of Education, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Nisei Week Japanese Festival Queen and her Royal Court, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0036)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 13, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2013. (13-3521)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 13, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2013. (13-3525)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 13, 2013
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2013. (13-3524)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Candace Cooper, Commission for Children and Families

Supervisor Yaroslavsky

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Sandra Rudnick+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (13-3737)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint David Riccitiello as Supervisor Ridley-Thomas' alternate on the Exposition Metro Line Construction Authority Board. (13-3775)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 2013 as "Child Support Awareness Month" throughout Los Angeles County, honoring the Department of Child Support Services and its employees for improving the quality of life for children and families of Los Angeles County. (13-3760)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 11 through 17, 2013 as "National Health Centers Week" throughout Los Angeles County; and join communities throughout the nation in recognizing the community health centers that serve the primary health care needs of the residents of the County. (13-3752)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 5.** Recommendation as submitted by Supervisor Yaroslavsky: Take the following related actions relating to the Drug Medi-Cal Program:
1. Instruct County Counsel and the Auditor-Controller to report back within 30 days with:
 - a. An analysis of the County's legal obligations to contract with, and provide oversight for, local Drug Medi-Cal providers, including an analysis of the services provided and the source of the obligation, if any, to provide those services; and
 - b. A determination of the County's legal authority to audit and terminate contracts with local Drug Medi-Cal providers, including an analysis of the State's obligation in this regard and a discussion of how that obligation intersects or conflicts with the County's efforts.
 2. Instruct the Auditor-Controller to complete a program audit of the Drug Medi-Cal program, including a review of the recommendations for program improvement that the Department of Public Health outlined in its July 26, 2013 memo to the Board, and report back within 30 days; and
 3. Instruct the Director of Public Health to develop a protocol for determining the severity of provider deficiencies found during the course of an audit and taking appropriate action, including ensuring that audits revealing significant deficiencies are shared with the top management of the Department, as well as with the Chief Executive Office and the Board. (13-3776)

Eric Preven addressed the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Yaroslavsky's motion to:

- 1. Instruct the Auditor-Controller to include in its program audit, recommendations that would improve the program integrity of all alcohol and drug programs administered by the Department of Public Health, not just the Drug Medi-Cal program;**

2. **Instruct the Director of Public Health to work with County Counsel to report back in 15 days with a plan that helps patients avoid and mitigate harmful disruptions in care as a result of the recent suspensions of numerous providers, with the report to include:**
 - **Estimates of the number of patients affected at each suspended site Countywide;**
 - **A description of the types of services that these patients were receiving by each suspended Los Angeles County provider and whether those services were being provided as a condition of probation, parole, family reunification or some other liberty; and**
 - **A description of the notification that these patients are receiving regarding alternative places to go for alcohol and drug treatment services, how they can obtain written copies of their patient records and other rights they may have;**
3. **Instruct the Chief Executive Officer and County Counsel to work with the Directors of Children and Family Services, Public Health, Probation (juvenile and adult) and criminal court leadership (juvenile and adult) to develop and report back in 15 days on a plan that ensures parents of children in dependency cases and youth and adults on parole and probation are not referred to suspended providers. This report back should include a determination whether sufficient alcohol and drug providers in good standing currently remain available, will remain available during health reform implementation and, if not, recommended steps to improve access; and**
4. **Instruct the Director of Public Health, working with the Chief Executive Officer, to provide a written status update report to the Board in 30 days of its efforts since 2009 to ensure all alcohol and drug treatment program contracts administered by the Substance Abuse Prevention and Control (SAPC) program undergo a fair and competitive process for the issuance of the Request for Proposals. This report should describe the steps that the Department of Public Health is taking to ensure the SAPC program contracts with quality, accessible, culturally appropriate and accountable agencies.**

Supervisor Yaroslavsky accepted Supervisor Ridley-Thomas' friendly amendment with the clarification that all reports be due in 30 days to correspond with his initial request. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's clarification.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video 1](#)
[Video 2](#)

- 6.** Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking permit fees totaling \$700, excluding the cost of liability insurance, for the use of a portion of the County Courthouse parking lot on Civic Center Way in Malibu for congregants attending the Malibu Jewish Center's High Holy Days Services celebrating Rosh Hashanah and Yom Kippur, to be held on the following dates:

September 4, 2013 from 5:30 p.m. to 10:00 p.m.

September 5, 2013 from 8:00 a.m. to 3:00 p.m.

September 13, 2013 from 5:00 p.m. to 10:00 p.m.

September 14, 2013 from 8:00 a.m. to 10:00 p.m. (13-3777)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Leam Sovanasy, who sustained multiple stab wounds to the upper torso and was found deceased inside her Long Beach home on January 31, 2009 at approximately 11:05 a.m. (13-3734)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in the Rolling Hills Estates on December 7, 2009. (12-1059)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the \$6 parking fee for approximately 50 vehicles totaling \$300, excluding the cost of liability insurance, at the Peter F. Schabarum Regional Park, for County residents participating in the Department of Public Works' Free Smart Gardening Workshop, to be held August 31, 2013 from 9:00 a.m. to 11:00 a.m. (13-3761)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Brown urging him to ensure and expedite the release of the draft proposal from the California Department of Public Health, which would set the Chromium 6 maximum contaminant level for public drinking water; also send a five-signature letter to the Glendale City Council urging them to expedite the review of the cost reduction process, to ensure that the recent findings from the Glendale Water and Power on high-tech methods for stripping ground water of Chromium 6 are considered during the public comment period for the draft proposal on the maximum contaminant level for Chromium 6. (13-3749)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

11. Recommendation as submitted by Supervisor Molina: Waive the parking and facility rental fees totaling \$17,131.16, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Public Social Services' 21st Annual FunMania Workplace Giving Event, to be held September 28, 2013. (13-3741)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

12. Recommendation as submitted by Supervisor Molina: Waive the fees totaling \$13,000, excluding the cost of liability insurance, for the use of Parking Lot 17 for the 36th Annual Los Angeles County Mock Trial Competition for junior and senior high school students, sponsored by the Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held November 4, 2013 through December 4, 2013. (13-3738)

At the suggestion of Supervisor Molina, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the June 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-3518)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Countywide Criminal Justice Coordination Committee

14. Recommendation: Authorize the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to execute an agreement with the California Department of Corrections and Rehabilitation (CDCR) to accept grant funding for residential treatment services for up to 27 parolees per year in the Women's Reentry Court Program, for the two-year grant period from July 1, 2013 through June 30, 2015, in the total amount of \$500,000 per year, and a total funding cost of \$1,000,000, which includes funding for CCJCC and the Department of Public Health administrative overhead costs; also authorize the Executive Director to serve as Project Director of the CDCR agreement and to execute any necessary amendments to the agreement that permit the rollover of unspent funds, increase or decrease of the funding amount, and/or extend the terms of the agreement. (13-3688)

Joseph Maizlish addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 15 - 47**Chief Executive Office**

15. Recommendation: Approve the 2013 Los Angeles County Child Care and Development Needs Assessment and the 2013 Los Angeles County Geographic Priorities for Child Care and Development Services, as required by the State; and authorize the Chief Executive Officer to execute and submit the signed Priorities Report to the California Department of Education. **(Chief Executive Office and Child Care Planning Committee)** (13-3701)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 16.** Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education to accept funds in the amount of \$188,799, to support the ongoing local child development planning efforts of the Los Angeles County Child Care Planning Committee and the Policy Roundtable for Child Care, for the period beginning July 1, 2013 through June 30, 2014; and take the following related actions: **(Chief Executive Office and Child Care Planning Committee)**

Adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract;

Endorse the Planning Committee Membership Roster for 2013-14 as displayed in the Certification Statement Regarding Composition of Local Planning Council Membership, and instruct the Chairman to sign the certification form; and

Authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Office, to implement the contract. (13-3687)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78011

17. Recommendation: Find that claims management services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Sedgwick Claims Management Services, Inc., to provide Workers' Compensation Claims Third-Party Administration services for the County's Workers' Compensation Program, for a term of five years, effective January 1, 2014, at a total cost not to exceed \$36,012,860, with a provision to extend the contract up to six months in any increment; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contract. (13-3710)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Auditor-Controller Memo](#)

Agreement No. 78012

18. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with the County of Orange for the Internal Services Department's continued occupancy of approximately 4,801 sq ft of data center space and four surface parking spaces for their Local Recovery Center (Project), located at 1400 South Grand Avenue, Santa Ana, at an annual rental cost of \$781,224, plus the annual cost of separately metered electricity estimated to be \$216,931, with all costs 100% offset by income received from Lessee's customer computer utilization rates; authorize the Chief Executive Officer and the Director of Internal Services to implement the Project, effective upon the approval by the County of Orange Board of Supervisors; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (13-3700)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 75317, Supplement 2

19. Recommendation: Consider and adopt the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for an eight-year lease agreement with Ball and East Limited Partnership (Landlord), for the Probation Department's occupancy of 11,240 sq ft of office space with surface and roof top parking spaces (Project) located at 11151 Missouri Avenue, Los Angeles (3); find that the ND reflects the independent judgment of the County to approve the ND; also find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Chairman to sign the eight-year lease with the Landlord at a maximum first-year cost of \$741,515, fully funded under a block grant received from the State for the AB 109 Program; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$425,000, which will be paid by the Department of Probation via a lump sum payment; and authorize the Chief Executive Officer, Chief Probation Officer, and the Director of Internal Services to implement the Project, with the lease effective upon Board approval, and with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County. (13-3694)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to August 20, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve the introduction of an ordinance which updates the Policy Roundtable for Child Care to include the following changes: **(Chief Executive Office and the Policy Roundtable for Child Care)** (Relates to Agenda No. 48)

- a) Change the name of the Policy Roundtable on Child Care (Roundtable) to the "Policy Roundtable for Child Care and Development";
- b) Incorporate the revised mission statement of the Roundtable;
- c) Define the role of alternates in Roundtable meetings;
- d) Update the Duties and Responsibilities Section of the Ordinance; and
- e) Extend the sunset review date to June 30, 2016. (13-3716)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

21. Recommendation: Find that legal process services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign contracts with OneTouch Legal Services and Precise Investigative Services, Inc., for legal process services on case participants for the Child Support Services Department, for a term of two years with two one-year renewal options, at a maximum contract amount of \$1,300,000, fully funded by Federal and State revenue, effective August 29, 2013, or the day after Board approval, whichever is later, through August 28, 2015; and authorize the Director of Child Support Services to increase the maximum contract sum per year by 10%, if needed, and to negotiate, prepare and execute amendments to the contracts to extend services for two additional twelve-month periods. **(Department of Child Support Services) (13-3697)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 78006 and 78007

- 22.** Recommendation: Approve and instruct the Chairman to sign a contract with the Sycamore Park Foursquare Church, for the provision of Faith-Based Resource Parent (Foster and Adoptive) Recruitment Services, at a firm fixed-price contract cost of \$170,122, for a period of one year with a one-year renewal option, effective August 13, 2013, or date of execution, whichever is later, through September 29, 2014; authorize the Director of Children and Family Services to exercise the optional one-year extension from September 30, 2014 through September 29, 2015 in the amount of \$124,535, for a total contract cost of \$294,657, financed using 100% Federal funds through the United States Department of Health and Human Services' Children's Bureau Discretionary Grant and Cooperative Agreement Award, included in the Department's Fiscal Year 2012-13 adopted Budget; and authorize the Director to execute amendments to the contract for non-material changes; and to negotiate and execute amendments to reallocate funding, including carry-overs of unspent funds, to meet unanticipated demands, or to increase or decrease the maximum contract amounts, not to exceed 10% when such a change is necessitated by additional and necessary services, provided that there is sufficient funding available. **(Department of Children and Family Services)** (13-3672)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78008

- 23.** Recommendation: Approve the reduction in the authorized hours of service from 77 hours to 73 hours per month for two consecutive months, for the In-Home Supportive Services (IHSS) Homecare Workers to be eligible to receive L.A. Care Health Plan benefits (Benefits) under the Personal Assistance Services Council (PASC) - Service Employees International Union (SEIU) Homecare Workers Health Care Plan Group Benefits agreement (Agreement), effective September 1, 2013; authorize the Director of Public Social Services to instruct the PASC to negotiate and amend the Agreement to reflect the reduction of authorized hours of service; and authorize the Director of Health Services to amend the Agreement with the PASC accordingly; effective July 1, 2014, approve an increase of the authorized hours of service from 73 hours to 74 hours per month for two consecutive months for IHSS Homecare Workers to be eligible to receive Benefits; authorize the Director of Public Social Services to instruct the PASC to negotiate and amend the Agreement to reflect the increase of authorized hours of service; and authorize the Director of Health Services to amend the Agreement accordingly. **(Departments of Public Social Services and Health Services)** (Continued from meeting of 8-6-13) (13-3575)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Parata Systems, LLC, to extend the term of the agreement for a three-year period from September 1, 2013 through August 31, 2016, at an annual maximum obligation of \$462,197, and a three-year total of \$1,386,591, for the continued provision of preventative maintenance and repair services for the automated outpatient pharmaceutical dispensing systems at Department of Health Services facilities, effective upon Board approval; and authorize the Director to: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 8-6-13)

Amend the agreement with Parata Systems, LLC, to increase the total maximum obligation by no more than 40% of the annual maximum obligation for a potential increase of \$184,879 annually to add equipment coming off warranty, delete equipment no longer in service, authorize and pay for repairs or maintenance for equipment that is excluded under the agreement's basic maintenance services, add as-needed professional services, and add equipment/services to additional Department locations; and

Execute an amendment to the agreement with Talyst Inc., to include the provision of equipment maintenance and repair services of the automated inpatient hospital medication management systems at LAC+USC Medical Center, and to increase the maximum obligation by \$340,080, for the period of September 1, 2013 through May 14, 2017, with a total revised maximum contract obligation of \$1,381,208.
(13-3580)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Health Services to prepare and execute the following agreements and/or amendments for the “rate range” payments for the period of October 1, 2011 through September 30, 2012, and agreements/amendments related to the Senate Bill (SB) 208 (Steinberg) payment for the period of July 1, 2011 through September 30, 2012, to make two kinds of intergovernmental transfers (IGT) that would fund supplemental Medi-Cal managed care rate increases and to pay the State for administering the program; and to specify the terms related to the pass-through of the additional payments received as a result of the IGT: **(Department of Health Services)**

Agreement with the California Department of Health Care Services (DHCS), under which the County Department of Health Services (DHS) will make an IGT of approximately \$58,300,000 to fund rate range Medi-Cal managed supplemental payments to the Local Initiative Health Authority, L.A. Care Health Plan (L.A. Care), which will be passed on to DHS;

Agreement with DHCS to make an IGT of approximately \$20,400,000 to fund rate range Medi-Cal managed care supplemental payments to Health Net Community Solutions, Inc., acting on behalf of Health Net of California (Health Net), which will be passed on to DHS;

Superseding Agreement with DHCS which increases the IGT that DHS is committed to make from \$58,500,000 to \$73,200,000 to fund supplemental SB 208 Medi-Cal managed care payments to L.A. Care in connection with services to seniors and persons with disabilities which will be passed on to DHS;

Two agreements with DHCS to pay the State administrative fee assessed on the rate range related IGT amounts going to L.A. Care and Health Net, estimated at \$11,700,000 and \$4,100,000, respectively, totaling \$15,800,000;

Amendment to the existing hospital service agreement with L.A. Care allowing it to make additional rate range related payments to DHS of approximately \$119,400,000, funded through the IGT;

Amendment to the existing agreement with Health Net allowing it to make additional rate range related payments to DHS of approximately \$41,900,000, funded through the IGT; and

Amendment to the existing hospital service agreement with L.A. Care allowing it to increase the supplemental SB 208 related payments to DHS, funded by the IGT by \$29,400,000, from \$81,200,000 to \$110,600,000. (13-3692)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Directors of Mental Health, Public Health, and Public Social Services to each execute a Memorandum of Understanding (MOU) with L.A. Care Health Plan and with Health Net Community Solutions, Inc., for the provision of specialty mental health, substance use disorder treatment, and In-Home Supportive Services to meet State and Federal requirements for implementation of the Cal MediConnect Program (Program), at no Net County Cost; and authorize the Directors to make modifications and/or execute amendments to any of the Program MOUs, provided that any such modification or amendment is necessary to improve care coordination, improve operational efficiencies, or to meet State or Federal requirements. **(Departments of Mental Health, Public Health and Public Social Services)** (13-3685)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

27. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Far East Landscape and Maintenance, Inc., for park maintenance services for Ladera Park, Ruben Ingold Parkway, and Monteith Park (collectively known as the Ladera Area Parks) (2), for an annual base contract cost of \$94,593, for a term of five years with three one-year renewal options, and an anticipated total maximum contract cost of \$756,744, effective September 1, 2013; authorize the Director of Parks and Recreation to exercise the three contract renewal options, annually, and to increase the contract cost by 10% up to \$9,459, for unforeseen services/emergencies and/or additional work within the scope of the contract, as needed, during each contract year, which could increase the total annual contract amount to a maximum of \$104,652; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-3671)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78014

28. Recommendation: Find that park mowing services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Azteca Landscape, for mowing services for the Kenneth Hahn State Recreation Area (2) for an annual base contract cost of \$68,703, for a term of five years with three one-year renewal options, and an anticipated total maximum contract cost of \$549,624, effective September 1, 2013; authorize the Director of Parks and Recreation to exercise the three contract renewal options, annually, and to increase the contract cost by 10% up to \$6,870.30, for unforeseen services/emergencies and/or additional work within the scope of the contract, as needed, during each contract year, which could increase the total annual contract amount to a maximum of \$75,573.30; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-3670)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78009

- 29.** Recommendation: Find that mowing services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Azteca Landscape, for mowing services for Alondra Community Regional Park, Athens Park, Earvin "Magic" Johnson Recreation Area, Enterprise Park, George Washington Carver Park, Helen Keller Park, and Mona Park (collectively known as the South Willowbrook Area Parks) (2) for an annual base contract cost of \$198,479, for a term of five years with three one-year renewal options, and an anticipated total maximum contract cost of \$1,587,832, effective September 1, 2013; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually, and to increase the contract cost by 10% up to \$19,848, for unforeseen services/emergencies and/or additional work within the scope of the contract, as needed, during each contract year, which could increase the total annual contract amount to a maximum of \$218,327; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-3674)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78010

- 30.** Recommendation: Adopt a resolution finding that the installation of closed-circuit television cameras and fiber-optic communications for the I-710/Atlantic Corridor Intelligent Traffic Signal (Project), in the Cities of Bell Gardens, Commerce, Compton, Huntington Park, Long Beach, Lynwood, South Gate, Vernon and in the unincorporated communities of Florence-Firestone, Walnut Park, and Willowbrook (Cities) (1, 2, and 4) is of general County interest, and that County aid in the form of Highways-Through-Cities funds in the amount of \$443,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt and advertise the plans and specifications for the Project at an estimated construction cost between \$235,000 and \$325,000; set September 10, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; and delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(4-VOTES) (13-3653)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Find that the evaluation and design of a coordinated traffic signal system on Foothill Boulevard from Verdugo Boulevard to Commonwealth Avenue and on Angeles Crest Highway from the Interstate 210 Freeway to Foothill Boulevard (Project) in the City of La Cañada Flintridge (5), which will be administered by the City, is of general County interest, and that County aid in the form of Aid-to-Cities shall be provided to the City in the amount of \$23,174, to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax; adopt a resolution approving the allocation of the City of La Cañada Flintridge Aid-to-Cities funds to fund a portion of the cost of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (4-VOTES) (13-3654)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Chairman to sign an agreement with the State of California to assign the County apportionment of Federal funds in the amount of \$950,813 to the State, in exchange for an equal amount of non-Federal State Highway Account funds; and to allocate to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2012-13, for a total payment of \$1,050,813 to the County. **(Department of Public Works) (13-3658)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78013

- 33.** Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the Cities of Hawthorne and Inglewood (Cities) (2), for the Lennox Community Road Improvements, Phase I, project (Project) to provide for the County to perform the preliminary engineering and to administer the construction of the Project within the Cities, and for each jurisdiction to finance their respective shares of the total estimated Project cost of \$5,071,000, with the County's share estimated at \$4,875,400, the City of Hawthorne's share estimated at \$58,600, and the City of Inglewood's share estimated at \$137,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3659)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 78015 and 78016

- 34.** Recommendation: Award a contract to South Coast Mechanical, Inc., for heating, ventilation, and air conditioning services at the Public Works Headquarters in Alhambra (5), in an annual amount of \$93,630, for a term of one year commencing on September 1, 2013, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 66 months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; execute and renew the contract for each additional renewal option and extension period, approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work if it is in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3686)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board letter](#)

- 35.** Recommendation: Find that graffiti removal work can be performed more economically by an independent contractor; approve amendments to two contracts with Urban Graffiti Enterprises, Inc., for graffiti removal services in the following areas on a month-to-month basis, for up to six months beginning August 30, 2013, to allow the Department of Public Works to complete the solicitation process for replacement contracts; authorize the Director to increase the contracts by up to an additional 10% of each contract sum for unforeseen, additional work within the scope of the respective contract, if required; and authorize the Director to execute the amendments upon execution by the contractor, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work if it is in the best interest of the County; and find that the contract work continues to be exempt from the California Environmental Quality Act:
(Department of Public Works)

Zone 4A, Hacienda Heights (4), at a monthly amount of \$7,050, and a not-to-exceed aggregate amount up to \$42,300; and

Zone 4B, Rowland Heights (4), at a monthly amount of \$7,300, and a not-to-exceed aggregate amount up to \$43,800. (13-3684)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

17054 Dubesor St., La Puente (1)
13637 Moccasin St., La Puente (1)
2247 Kella Ave., Whittier (1)
656 S. La Verne Ave., Los Angeles (1)
1422 E. Imperial Hwy., Los Angeles (2)
1125 West 88th St., Los Angeles (2)
15324 S. Avalon Blvd., Compton (2)
4826 E. San Luis St., Compton (2)
1201 West 88th St., Los Angeles (2)
37850 153rd Street East, Black Butte (5)
16537 Mossdale Ave., Lancaster (5)
5225 West Avenue L-2, Quartz Hill (5)
5302 West Avenue L-2, Quartz Hill (5)
16649 East Avenue T-4, Llano (5) (13-3656)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 37.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons, in the unincorporated communities of East Los Angeles, Del Aire, West Athens, West Rancho Dominguez, Westmont, Willowbrook, Altadena, Covina, La Crescenta, and Santa Clarita (1, 2, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3657)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 38.** Recommendation: Find that the requested changes in work related to the modification and synchronization of traffic signals, with an increase in the contract amount of \$67,704.87, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. TSM0010049 - San Gabriel Boulevard/Sierra Madre Boulevard, et al., to install a 3-inch conduit, potholing, replace pedestrian buttons, grind asphalt pavement, install controller cabinet, modify road slope, expose flood control channel, install opticom cables, message signs extension, and remove abandoned catch basin in the Cities of Pasadena, San Marino, and Sierra Madre, and in the unincorporated communities of East Pasadena and West Arcadia (5), performed by California Professional Engineering, Inc.
(Department of Public Works) (13-3655)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 39.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the project for electromechanical equipment for Bartolo Drain, Unit 2 Pump Station Upgrade (Project) in the City of Pico Rivera (1) has designated the engine controllers by a specific brand name in order to match engine controllers in use at other pump stations; approve and adopt and advertise plans and specifications for the Project at an estimated construction contract cost between \$1,000,000 and \$1,200,000; set September 10, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works in her capacity as the Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act.
(Department of Public Works) (13-3660)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the project and authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to use Public Works forces to install temporary postfire debris barriers to mitigate potential debris flow damage to residences and infrastructure in the 2013 Madison Fire area (5) in an amount not to exceed \$920,000; find that the proposed project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works)**

Authorize the Director of Internal Services to proceed with the acquisition of equipment, materials, and vendor services needed by the District to install the debris barriers;

Authorize the Chief Engineer to acquire the necessary rights-of-way and permits, and enter into agreements with the City of Monrovia for the debris barriers, if necessary;

Authorize the Chief Engineer to submit grant applications to the Natural Resources Conservation Service in order to secure Federal funds under the agency's Emergency Watershed Program and to execute documentation required to accept the grant funding for the installation of the debris barriers;

Approve an exception to the County's Grant Policy by authorizing the Chief Engineer to accept grants from the Natural Resources Conservation Service; and

Authorize the Chief Engineer to conduct business with the Natural Resources Conservation Service on any and all matters related to the grant funds. (13-3717)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to the replacement of flow-control gates and control systems, removal of existing gate tower and foot bridge, removal and construction of reinforced concrete flow control and access structures, resurfacing of access roads, and placement of stone slope facing, with an increase in the contract amount of \$409,918.58, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. FCC0001213 - Eaton Wash Dam and Reservoir Inlet/Outlet Works Rehabilitation, for reconstruction of access roads, in the City of Pasadena (5), performed by Environmental Construction, Inc. **(Department of Public Works) (13-3661)**

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 42.** Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services for continued grant funding for the Victim-Witness Assistance Program (Program) for the period of July 1, 2013 through June 30, 2014, in the amount of \$3,849,352; also authorize the District Attorney to request an approval of the extension of the current agreement with the Los Angeles City Attorney's Office (City) to participate in the Program, with the District Attorney receiving \$2,887,014, and the City receiving \$962,338 as a subgrantee, with no required match; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; authorize the District Attorney to accept and execute the grant award agreement, and to serve as the Project Director for the Program; and to approve any subsequent amendments, modifications, and/or extensions to the grant documents that do not increase the Net County Cost of the Program. **(District Attorney)** (13-3689)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 43.** Recommendation: Authorize the Chief Probation Officer to prepare and execute a modification to the contract with Sentinel Offender Services, LLC to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the Sheriff's Department on an as-needed basis, in an estimated amount of \$245,000, effective August 15, 2013 through February 14, 2014; and authorize the Chief Probation Officer to terminate the modification, in whole or in part, once the Department has completed their solicitation and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff)** (Continued from meetings of 7-30-13 and 8-6-13) (13-3461)

Supervisor Molina made a motion to amend the Sheriff and Probation Departments' joint recommendation to extend the Electronic Monitoring Services agreement for 30 days, rather than 6 months; and request that the Sheriff place on the Board Agenda of September 17, 2013 a recommendation for Board consideration of a new Sheriff Electronic Monitoring Services contract upon completion of the Request for Proposals process.

Chief Glen Dragovich, Administrative and Training Division, Sheriff's Department, addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended to extend the agreement for 30 days, rather than 6 months; and requested that the Sheriff place on the Board Agenda of September 17, 2013 a recommendation for Board consideration of a new Sheriff Electronic Monitoring Services contract upon completion of the Request for Proposals process.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 44.** Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the 2013 Domestic Cannabis Eradication Suppression Program (Program), with costs to be reimbursed by the DEA in the amount of \$345,000, for the period of January 1, 2013 through December 31, 2013; also authorize the Sheriff to execute all required documents and all amendments and modifications to the agreement, as necessary, for the effective operation of the Program; and submit an Operational Plan, as required by the DEA, for Program funding in future Fiscal Years. **(Sheriff's Department)** (13-3691)

Eric Preven and Joseph Maizlish addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 45.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,056.82. **(Sheriff's Department)** (13-3665)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 46.** Request from the City of Hermosa Beach to consolidate a General Municipal Election with the Uniform District Election and/or School Election, to be held November 5, 2013. (13-3666)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 47.** Request from the City of Maywood to consolidate a General Municipal Election with other elections, to be held November 5, 2013. (13-3667)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 48

- 48.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care, changing the name of the "Policy Roundtable for Child Care" to the "Policy Roundtable for Child Care and Development;" adding a policy on alternates; extending the sunset review date to June 30, 2016; updating the Roundtable's mission; and modifying the Roundtable's various duties and responsibilities. (Relates to Agenda No. 20) (13-3711)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Policy Roundtable for Child Care."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 49

- 49.** Report by the Chief Executive Officer on the status and timeline of negotiations with the Union relative to the Department of Children and Family Services staffing negotiations and the caseload equity formula model by the Department, as requested at the meeting of August 6, 2013. (13-3750)

By Common Consent, there being no objection, this item was referred to Closed Session under item CS-4, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Later in the meeting, in Open Session, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the report by the Chief Executive Officer was received and filed.

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Report](#)

VII. MISCELLANEOUS

- 51. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 51-A.** Recommendation as submitted by Supervisor Knabe: Direct County Counsel and the Director of Internal Services to prepare an ordinance within 60 days amending the County Code, Title 2 - Administration, establishing a Disabled Veterans Business Enterprise Preference Program that provides for a purchasing and contracting bid preference to veterans with service-connected disabilities; and work with the Executive Officer of the Board to provide appropriate legal notice and schedule the ordinance for the Board's consideration and adoption; and instruct the Director of Internal Services, in consultation with County Counsel and the Chief Executive Officer, upon adoption of the ordinance, to issue interpretations of the ordinance and written instructions on the implementation and ongoing administration of the ordinance. (13-3843)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 20, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

Public Comment 53

53. Opportunity for members of the public to address the Board on items of Interest that are within jurisdiction of the Board.

Oscar Johnson, Mia R. Brown, Rudo Meda, Gilbert Ramirez, Annette Brice, Irene Pang, Patricia Mulcahey, Denise Paz, Deirdra Duncan, Statice Wilmore, Joseph Maizlish, Harolyn Rhue, David Serrano, John Walsh, Julio Perez, Morgan Currier, Arnold Sachs and Eric Preven addressed the Board. (13-3855)

Attachments: [Video](#)

Adjournments 54

54. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Stephen Jacobo

Supervisor Ridley-Thomas

Lois Hill Hale

Supervisors Yaroslavsky, Knabe and All Members of the Board

Grant Adamson

Supervisors Knabe and Antonovich

Jane Barnett

Supervisor Knabe

Dotty Kerwin

Clarence Smith

Linda Stephanie Thompson

Supervisor Antonovich

Salvatore Anthony Buccieri

Sister Madeline Marie Butorovich

William P. Clark

Joseph Paul Giannone

Sharon Givens

Walter Margetich (13-3875)

IX. CLOSED SESSION MATTERS FOR AUGUST 13, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

The Board authorized settlement of the matter titled City of Alhambra, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-1756)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3664)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 8/13/13](#)

Closing 55

Open Session adjourned to Closed Session at 11:56 a.m. following adjournments to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and Unrepresented employees (all)

Agenda Item No. 49 from Open Session was discussed under this item.

CS-5.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

Closed Session convened at 12:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Open Session reconvened at 2:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

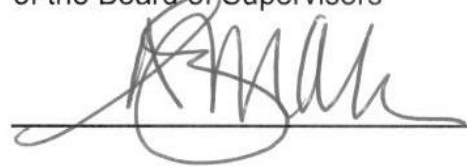
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:53 p.m.

The next Regular Meeting of the Board will be Tuesday, August 20, 2013 at 9:30 a.m. (13-3868)

The foregoing is a fair statement of the proceedings for the meeting held August 13, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications